

MINUTES
OF THE REGULAR MEETING OF THE
TOOELE COUNTY BOARD OF COMMISSIONERS
HELD JUNE 17, 2014

Chairman Clegg called the meeting to order at 7:00 p.m. The time, place and agenda of the meeting had been provided to the Tooele Transcript Bulletin and to each member of the governing body by delivering copies of the notice and agenda at least two days before to each of them.

1. **PLEDGE OF ALLEGIANCE.** The Pledge of Allegiance was offered by Dean Johnson.

2. **ROLL CALL.** The Clerk called the roll which showed Commissioners Bruce Clegg, Chairperson, Jerry Hurst and Shawn Milne present. Also present was Scott Broadhead, Deputy Attorney and Marilyn Gillette, Clerk. Doug Hogan, Attorney, was excused.

3. **MINUTES.** Commissioner Milne moved to approve the minutes of the Commission Meetings held May 20, 2014 and June 3, 2014 with corrections. Commissioner Hurst seconded the motion. All concurred.

4. **CONSENT AGENDA.** Commissioner Milne moved to approve the Consent Agenda, with the exception of the Settlement Agreement. Commissioner Hurst seconded the motion. All concurred.

Tax Adjustments. A) Jana Williams, Vin #1G82J5270TZ133850. Vehicle was sold. Relief amount (\$10.00); B) Clyde T. Ahlquist, Vin #47CTRZL27DM447636. Customer bought a new 5th wheel and used this as a trade-in. Registered by mistake. Relief amount (\$175.00); C) Gary Fowler, Vin #1FTYR14V0YTA79605. Customer bought a new vehicle and used this as a trade-in. Relief amount (\$10.00); D) Troy Roth, Plate #Z416WE. Sold to our son who has a lien with Navy Federal Credit Union. Relief amount (\$80.00); E) Harold W. England, Plate #85549N. Registered the wrong trailer. It was sold in 2013 and new owner has not changed ownership. Relief amount (\$65.00); F) Robert D. Davis, Plate #OH15072774. Change to street legal. Relief amount (\$45.00); G) Theresa Sullivan, Plate #018845A. Registered in error. Utility trailer was sold 10/6/13. Relief amount (\$25.00); H) Sherrie Jones, Plate #C581W7. Traded in to dealership. Relief amount (\$150.00); I) Patrick Gerald Lemongello, Vin #JHME9595SS006313. Vehicle was sold. Relief amount (\$10.00); J) Gary V. Green, Plate #Y668LL. Customer bought a new vehicle and used this as a trade-in. Relief amount (\$80.00); K) Jesse Steven Torres, Jr., Plate #071346Z. Trailer was sold. Relief amount (\$25.00); L) Gabriel M. Greenham, Plate #Y671VA. Car was sold. Relief amount (\$150.00); M) Elks Lodge, Account #BU-18-0044. Business personal property. Adjustment \$222.38; N) Joanne Peasnell, Plate #1FAHP35N88W153017. Sold car just after registering. Relief amount (\$80.00); O) Nathan Ashby, Plate #JM1BL1L76D1751666. Vehicle was sold. Relief amount (\$150.00); P) Modular Space Corp., Account #BU-01-1626. Business personal property. Q) Modular Space Corp., Account #BU-01-1626. Office trailers reported in wrong class. Adjustment (\$3,399.26); R) Fouu Vehikite, Plate #B337XXW. Registered wrong vehicle. Relief amount (\$50.00); S) Thomas R. Dye, Plate #C094KH. Vehicle was a lease. Not sure if they were going to keep it or turn it in. They decided to turn it in. Relief amount (\$150.00); T) Pacific West LLC, Vin #1XKWDB9XX8R226276. Customer bought a new 5th Wheel and used this as a trade-in. Registered by mistake. Relief amount (\$175.00); U) Jennifer Williamson, Plate #Y07JW. Traded in to dealership. Relief amount (\$95.00); V) Beverly R. Warr, Plate #328WBG. Gave daughter the car on 5/22/14. She registered it 5/29/14. Relief amount (\$10.00); W) Modular Space Corp., Account #BU-01-1626. Remove unpaid balance of 2012 - \$3,412.41, 2011 - \$3,933.13,

2010 - \$2,319.99. Office trailers were reported in wrong class; X) Landmark Tooele, Account #BU-01-0360. Remove unpaid balance of 2008. Account was paid in 2008, check #10129 for \$46.91; Y) Penny Allred, Serial #12-078-0-0503. This property was for Tax Sale so the paper printed the amount owing \$7,091.07 should have been \$7,901.07. Need to adjust for the amount owing. Relief amount \$798.75; Z) N. Craig Vorwallter, Parcel #05-044-0-00062. Barn was assessed on two properties. Should be on 05-044-0-0061. Relief amount for tax year 2013 - \$-155.09, 2012 - \$-149.70, 2011 - \$-124.98, 201 - \$-127.45, 2009 - \$-130.30.

Invoices. A) Warrants issued on May 22, 104 in the amount of \$1,397,388.40. Check #145076 thru #145249; B) Warrants issued on May 28, 2014 in the amount of \$294,926.12. Direct Deposit #100530 - #100810, Check #6670 - #6672. Transmittal Checks in the amount of \$226,253.00. Check #6673 - #6884.

A) SETTLEMENT AGREEMENT - PERSONNEL. Commissioner Milne moved to table this item until the specifics are worked out with the County's insurance company. Commissioner Hurst seconded the motion. All concurred.

5. **SPECIAL RECOGNITION.** Clerk Gillette stated that while the Clerk's Department does all of the programming for the elections held in the County, Aaron Jackson from the County IT Department makes things faster and easier for the voters and the poll workers. He sets up the computers that are used at each polling location. This saves the County money so paper Official Registers don't need to be printed. The computers also make sure the right voter is given credit by the poll worker scanning the voter's driver license, then automatically updates their voting record. Aaron also goes to each of the polling locations on Election Day to make sure everything is working correctly and troubleshoots. Clerk Gillette told Aaron that elections in Tooele County would not be the same without his expertise. She presented him with a Certificate of Appreciation for his work.

6. **RATIFY AMENDMENT #4 TO STATE OF UTAH CONTRACT #102637 BETWEEN THE ADMINISTRATIVE OFFICE OF THE COURTS AND THE TOOELE COUNTY SHERIFF.** Commissioner Milne stated that Sheriff Park has been working with the state on this contract. He made a motion to approve. Commissioner Hurst seconded the motion. All concurred.

7. **FIFTH AMENDMENT TO AGREEMENT BETWEEN TOOELE COUNTY AND VALLEY MENTAL HEALTH.** Alex Gonzales, Director of Valley Behavioral Health (VBH), discussed this amendment with the Commission. He passed out a report showing the services that VBH provides and the number of people they served in 2013.

Valley Vahavioral Health – Tooele 2013 Report/Fact Sheet

Budget (FY 2015)

- Mental Health - \$4,187,768
- Substance Abuse - \$996,960
- Prevention Services - \$190,228

Served = 2,041 individuals for Mental Health or Substance Abuse Services.

Males = 955 Females – 1,086 Youth = 566 Adult = 1,475

871 clients had Medicaid at some point in 2013

386 Clients were unfunded at some point in 2013

Adult Mental Health Clients:

- 1,026 surveyed: 60.3% report “recovery”, improvement and/or stabilization.
- Of 1,151 adult MH clients served 948 (61%) SPMI, 122 “unfunded”
- 3rd lowest % of clients ending up in the state hospital

Substance Abuse Clients, 459 surveyed:

- 74% report increased abstinence (decreased use)

- o 71.5% report decreased criminal involvement
- o 57.03 % report “recovery”, improvement and/or stabilization
- o Of 566 youth clients served, 401 (58%) SED, 103 “unfunded” youth
 - Data collected from the State FY 2013 Scorecard.

Prevention Services:

- o Live skills groups in all Elementary, Jr. High and High Schools
- o Free Suicide Prevention Training to interested groups in the community.
- o Training (prevention sciences) for all Tooele County School District teachers and employees.
- o Coordinates with State and Federal agencies to provide prevention
- o Programming, like “Parents Empower” and the medication take back events.

List of services provided in Tooele County:

- Diagnostic Evaluations for adults, youth and children, MB & SUD
- Individual, Family or Group Therapy
- Medication Management
- 24 hours Crisis Coverage
- Youth Services
- Domestic Violence Treatment for Victims and Perpetrators,
- Protective Housing: DV Shelter
- DUI Educational Program, Prime for Life
- New Reflection House (Psychosocial Rehabilitation)
- Education Specialist and Transitional Work Program
- Housing Assistance and Transitional Housing
- Case Management & Rep Payee Services
- Dual Diagnosis Treatment
- Respite Care
- Treatment and Crisis Services for Incarcerated persons (Services at the jail)
- Resource Center
- Food Bank
- Satellite office in Grantsville and Wendover.
- Prevention Services

Commissioner Hurst moved to approve the Fifth Amendment to Agreement Between Tooele County and Valley Behavioral Health. Commissioner Milne seconded the motion. All concurred.

8. **APPROVAL OF 2014 TAX SALE.** Mike Jensen, Auditor, discussed the May Tax Sale with the Commissioners. Commissioner Milne moved to approve the 2014 May Tax Sale. Commissioner Hurst seconded the motion. All concurred.

2014 TAX SALE

AMOUNT OF BID	
TAXES PENALTIES & INTEREST	4,125.00
	110.41
ADMINISTRATIVE FEES (10-4141-200)	140.00
TAX SALE RESIDUALS (71-2949-000)	3,874.59

AMOUNT OF BID	0.00
TAXES PENALTIES & INTEREST	2,371.35
ADMINISTRATIVE FEES (10-4141-200)	140.00
TAX SALE RESIDUALS (71-2949-000)	-2,521.35

SUCCESSFUL BIDDER: TOOELE COUNTY	
AMOUNT OF BID	75,500.00
TAXES PENALTIES & INTEREST	6,502.74
ADMINISTRATIVE FEES (10-4141-200)	140.00
TAX SALE RESIDUALS (71-2949-000)	68,857.26

GAFFERS, WILLIAM (10-026-0-0032)	
SUCCESSFUL BIDDER AUSTIN BANKS	
AMOUNT OF BID	10,250.00
TAXES PENALTIES & INTEREST	3,272.91
ADMINISTRATIVE FEES (10-4141-200)	140.00
TAX SALE RESIDUALS (71-2949-000)	6,837.09

MAIN, RANDY (14-012-0-0004)	
SUCCESSFUL BIDDER: AUSTIN BANKS	
AMOUNT OF BID	\$11,275.00
TAXES PENALTIES & INTEREST	3,272.91
ADMINISTRATIVE FEES (10-4141-200)	140.00
TAX SALE RESIDUALS (71-2949-000)	\$7,862.09

9. **SUCCESSFUL BIDDER KIM LOC-AAA GENERATION LLC**
LICENSE TO USE AGREEMENT BETWEEN TOOELE COUNTY AND JARED HAMNER FOR FIRE SUPPRESSION (Goat Grazing on County Property for Weed Control). Commissioner Clegg discussed this with the Commission. Commissioner Milne stated Mr. Hamner is not planning on using goats, he will take care of the weeds that are a fire hazard by mechanical means. Commissioner Milne moved to approve. Commissioner Hurst seconded the motion. All concurred.

10. **ORDINANCE 2014-07 - AMENDING SUBSECTIONS 19-4(4) AND 19-4(4)(b) OF CHAPTER 19, LARGE WIND ENERGY SYSTEMS, OF THE TOOELE COUNTY LAND USE ORDINANCE** (Reducing the Required Setback and Fall Distance for Large Wind Energy Towers/Turbines). Blaine Gehring, Planner, clarified the changes to code in this ordinance. The Planning Commission voted 3 to 1 in favor of this ordinance. Commissioner Hurst moved to adopt Ordinance 2014-07. Commissioner Milne seconded the motion. All concurred.

11. **ORDINANCE 2014-08 - AMENDING THE OFFICIAL ZONING MAP OF TOOELE COUNTY; REZONING APPROXIMATELY 157 ACRES OF LAND LOCATED AT THE EAST END OF HIGLEY ROAD, NEAR BURMESTER ROAD AND I-80, FROM MU-40 TO MG.** Blaine Gehring, Planner, discussed this with the Commission. Fire Marshall John Stout was concerned with the fire hazard in the area. Blaine explained they are worried about there being an adequate supply of water for potable uses as well as for fire suppression. Commissioner Milne moved to approve. Commissioner Hurst seconded the motion. All concurred.

12. **CONTRACT REVIEW.** A) 09-06-02- Local Program Agreement for the Provision of On-Site Employment Counselor and Eligibility Specialist with the Central Region Department of Workforce Services and Tooele County Relief Services- Amendment #1

be reviewed at the next Commission Meeting.

B) 13-08-04- Lease Agreement Between Tooele County and Valley Mental Health for Tooele County Food Bank and Resource Center; C) 13-08-08- Dispatch Service Agreement Between Tooele County and North Tooele County Fire District; D) 13-08-09- Dispatch Service Agreement Between Tooele County and Stockton City; E) 13-08-10- Dispatch Service Agreement Between Tooele County and Wendover Ambulance Service; and F) 13-08-11- Dispatch Service Agreement Between Tooele County and Bureau of Indian Affairs will all be reviewed June, 2015.

13. **EMERGENCY ITEM ADDED TO AGENDA - APPROVAL OF POLL WORKERS.**

Commissioner Milne stated that Clerk Gillette had asked that an emergency item be added to the agenda to approve Poll Workers who were not included on the list approved previously. He moved to approve the addition of the emergency item. Commissioner Hurst seconded the motion. All concurred.

14. **APPROVAL OF POLL WORKERS.** Clerk Gillette stated that in June elections it is

difficult to find enough Poll Workers. This year they have filled the positions, but some of the workers were not on the list approved previously. She asked that the additional Poll Workers be approved. Commissioner Hurst moved to approve the additional Poll Workers. Commissioner Milne seconded the motion. All concurred.

15. **BOARD OPENINGS.** A) Lake Point Cemetery and Park District- 1 Position- Open Until June 16, 2014.

16. **PUBLIC CONCERNS** Tom Poyner, asked where the Commission is on approval or disapproval of the Ordinance requiring Commission approval for hiring. Commissioner Milne stated the Ordinance will be discussed on the second Tuesday of next month at the Department Head meeting.

Joyce Hogan invited the public to the Chamber of Commerce luncheon tomorrow at the TATC. It will be an information meeting sponsored by EnergySolutions.

13. **ADJOURNMENT.** Commissioner Hurst moved to adjourn the meeting at 7:35 p.m. Commissioner Milne seconded the motion. All concurred.

THE FOREGOING MINUTES ARE HEREBY APPROVED:

ATTEST:

BY: *Marilyn K. Gillette*
MARILYN K. GILLETTE, CLERK

BY: *J. Bruce Clegg*
J. BRUCE CLEGG, CHAIRMAN

